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2 April 1974

MEMORANDUM

SUBJECT: Executive Council Meeting on 2 April 1974

Mr. Proctor chaired. Substituting were Messrs. [REDACTED]

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1. Mr. Proctor distributed the IG memo that discusses the survey to be carried out on "Watergate matters." Mr. Proctor again stressed that all would do everything possible to cooperate with [REDACTED] to make sure that anything related to Watergate is surfaced.

2. George Carver has announced the selection of a new NIO for Japan who is [REDACTED] INR, Department of State.

3. There will be a considerable delay before employees receive funds as a result of the recent court decision on pay reimbursement. The problem is computer-related.

4. Mr. Walsh will be the Acting DDI while Mr. Proctor is on leave during the period of 4-12 April.

5. Mr. Brownman has announced that [REDACTED] has been named the new Director of Security.

6. Mr. Proctor advised that in the future if there is a DCI action paper for signature, we should plan to inform the DCI of the matter in advance (time permitting) to discuss the nature of the proposed response.

7. [REDACTED] has been tasked to look into procedures for annual state-of-the-office meetings as well as possible procedures for holding annual Directorate-wide meetings. These meetings are viewed by the DCI as useful for communications between Office Directors and their employees.

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8. The first part of the MAGID paper on first-line supervisors was discussed; discussion on the balance of the paper was deferred until Friday's Executive Council Meeting.

9. Mr. Proctor discussed Mr. Brownman's memorandum on changes in Executive Dining Room operations, and mentioned that those interested who wanted to read the memorandum can contact

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Chief
DDI Executive Staff

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